

February 18, 2014 Board Meeting

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

Charles Hayes FIC Center
4859 S. Wabash, Chicago, Illinois

Tuesday, February 18, 2014

8:30 a.m.

AGENDA

I. Roll Call

II. Closed Meeting

- Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 5 ILCS 120/2, to discuss matters under the following exceptions: personnel related matters under (c)(1); and pending/imminent/probable litigation under (c)(11).

III. Open Session - Roll Call

IV. Centering Thoughts – Commissioner Mildred Harris

V. Approval of Closed and Open Minutes for the meetings of January 21, 2014

VI. Presentation of Resolutions and Committee Reports

Personnel Committee Report - Mark Cozzi, Commissioner

1. Approval of Personnel Action(s).

Tenant Services Committee Report - Mildred Harris, Chairperson

2. Recommendation to approve two, one-year options with Summer Advantage for the Learn and Earn Summer Youth Program, in an amount not-to-exceed \$1,700,000 for each option year, subject to funding availability and satisfactory contract performance.

Joint Operations & Finance Committee Report - Mark Cozzi, Chairperson

3. Recommendation to approve Contract Modification No. 05, not-to-exceed \$213,736 to Contract No. 0638 with Holabird & Root LLC for the provision of additional Prime Design Consultant Services at Altgeld Gardens.
4. Recommendation to enter into a Predevelopment Loan Agreement with BMH-1, LLC; amend the Master Development Agreement; commit CHA funds up to \$750,000 for Pre-development work at the Superblock; submit a Disposition Application to HUD and perform such actions as may be necessary to implement the foregoing.
5. Recommendation to award four contracts for Authority-wide Environmental Consulting Services, in an amount not-to-exceed \$1,000,000 each for a 2-year base term.
Recommended Awardee: Carnow Conibear & Associates, Ltd; Environmental Design International; GSG Consultant, Inc. and Terracon Consultants, Inc.

6. Recommendation to submit a Demolition Application to HUD for the demolition of a Scattered Sites Dwelling Structure located at 3605 West Douglas Boulevard and to demolish said property.
7. Recommendation to approve Contract Modification with Madison Construction in the amount of \$3,140,527 for Life Safety & Plumbing Riser Replacement at Lidia Pucinska Apartments.
8. Recommendation to enter into a new Intergovernmental Agreement with City of Chicago Department of Administrative Hearing to provide formal administrative hearings for CHA residents for a three-year base term in the amount of \$75,000 and one, 2-year option term not-to-exceed \$50,000.
9. Recommendation to accept a Grant Award from the Illinois State Criminal Justice Information Authority, in the amount of \$335,051 and recommendation to enter into Sub-Grant Agreements with UCAN, Chicago Police Department, Roseland Ceasefire, 000 Multimedium, Social Impact and Community Justice for Youth.
10. Recommendation to approve award of contract to Warehouse Direct for the purchase of HP Toner and Supplies in an amount not-to-exceed \$360,000 for a 2-year base term, subject to funding availability and satisfactory contract performance.
11. Recommendation to enter into a contract with the Center for Economic Progress, in an amount not-to-exceed \$575,000 for the Earned Income Tax Credit Pilot initiative.

VII. Report from Chief Executive Officer – Amy Degnan, Chief of Staff

VIII. Public Participation

IX. Adjournment